

SPECIAL MEETING NOTICE

The Board of County Commissioners for Custer County, Oklahoma will meet in Special Session on Thursday, September 26, 2013 at 4:00 p.m. in the Commissioner's Office Located in the Custer County Courthouse.

The Board of County Commissioners for Custer County, Oklahoma may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item listed on this agenda. The following business will be considered by the Board:

1. Roll Call
2. Robert Mosby, Plaintiff v. Custer County, Oklahoma, a political subdivision which is sued in the name of the Board of County Commissioners for Custer County, Oklahoma and James Covey, in his individual capacity, Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-12-1166-HE.

Possible Executive Session for the purpose of confidential communications between the Board of County Commissioners of the County of Custer and its attorney concerning the federal lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

3. Return to regular meeting and vote to temporarily recess the Executive Session and re-convene in Oklahoma City, Oklahoma, at the U.S. Courthouse, 200 NW 4th Street, before the Magistrate Judge Suzanne Mitchell, for purposes of a Court ordered Settlement Conference on September 27, 2013 at 8:30 a.m., in the litigation matter of :

Robert Mosby, Plaintiff v. Custer County, Oklahoma, a political subdivision which is sued in the name of the Board of County Commissioners for Custer County, Oklahoma and James Covey, in his individual capacity, Defendants, United States District Court for the Western District of Oklahoma, Case No. CIV-12-1166-HE.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

4. Return to regular meeting and vote to adjourn Executive Session and discuss possible action, if any, to be taken regarding:

Robert Mosby, Plaintiff v. Custer County, Oklahoma, a political subdivision which is sued in the name of the Board of County Commissioners for Custer County, Oklahoma and James Covey, in his individual capacity, Defendants, United States District

Court for the Western District of Oklahoma, Case No. CIV-12-1166-HE.

AUTHORITY: Title 25 Okla. Statute, § 307(B)(4).

POSTED September 24, 2013
8:30 o'clock a.m.
North Door of Courthouse
Arapaho, Oklahoma

/s/Karen Fry
Custer County Clerk